

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

January 29, 2007

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 75, 2007 (Special Resolution) **S.R. 9, 2007** **UVV** **7:22 P.M.**
INTRODUCED: 01/29/2007 BY: All Councillors
REFERRED TO: Committee of the Whole
DIGEST: congratulates the Indianapolis Colts on their AFC Championship win and wishes them success in SuperBowl XLI

PROPOSAL NO. 76, 2007 (Special Resolution) **S.R. 10, 2007** **UVV** **7:29 P.M.**
INTRODUCED: 01/29/2007 BY: Councillors Borst, Abdullallah, Bateman, Boyd, Brown, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Pryor, Salisbury, Sanders and Vaughn
REFERRED TO: Committee of the Whole
DIGEST: supports the Indiana Association of Cities and Towns Hometown Matters

PROPOSAL NO. 77, 2007 (Special Resolution) **S.R. 11, 2007** **UVV** **7:31 P.M.**
INTRODUCED: 01/29/2007 BY: Councillors Borst and Brown
REFERRED TO: Committee of the Whole
DIGEST: recognizes David L. Woo for his 26 years of service to Marion County

PROPOSAL NO. 78, 2007 (Special Resolution) **S.R. 12, 2007** **UVV** **7:37 P.M.**
INTRODUCED: 01/29/2007 BY: Councillors Mansfield, Moriarty Adams and Keller
REFERRED TO: Committee of the Whole
DIGEST: recognizes IndyFeral and their impact on reducing the stray and feral cat intake at Indianapolis Animal Care and Control (IACC) and recognizing IACC Officer Katie Sweeny for providing education, solutions and mediation to the community in regard to un-owned, free-roaming cats

PROPOSAL NO. 38, 2007 (Special Resolution) **POSTPONED UNTIL FEBRUARY 12, 2007**
INTRODUCED: 01/08/2007 BY: Councillors Pfisterer and Cain
REFERRED TO: Committee of the Whole
DIGEST: recognizes Lieutenant Marshall Depew on his nomination for the Michael K. Connor Public Service Award
COUNCIL ACTION:
01/08/2007 Postponed until January 29, 2007

PROPOSAL NO. 93, 2007 (Special Resolution) **S.R. 13, 2007** **UVV** **7:45 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Pfisterer, Cain and Gibson
REFERRED TO: Committee of the Whole
DIGEST: recognizing Officer Timothy "Jake" Laird on being a 2006 recipient of the Weed and Seed Sloan Award of Valor

PROPOSAL NO. 6, 2007 (Council Resolution) **C.R. 3, 2007** **29-0** **7:48 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Leeland Thomas to the County Property Tax Assessment Board of Appeals
COMMITTEE ACTION:
01/16/2007 Do Pass 5-0

PROPOSAL NO. 7, 2007 (Council Resolution) **C.R. 4, 2007** **29-0** **7:48 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals
COMMITTEE ACTION:
01/16/2007 Do Pass 6-0

PROPOSAL NO. 10, 2007 (Council Resolution) **C.R. 5, 2007** **29-0** **7:48 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Marion County Clerk Beth White to the Information Technology Board
COMMITTEE ACTION:
01/16/2007 Do Pass 6-0

PROPOSAL NO. 12, 2007 (Council Resolution) **C.R. 6, 2007** **29-0** **7:48 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Fred Scott to the Equal Opportunity Advisory Board
COMMITTEE ACTION:
01/16/2007 Do Pass 6-0

PROPOSAL NO. 13, 2007 (Council Resolution) **C.R. 7, 2007** **29-0** **7:48 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Landrum Shields to the Equal Opportunity Advisory Board
COMMITTEE ACTION:
01/16/2007 Do Pass 6-0

PROPOSAL NO. 14, 2007 (Council Resolution) **C.R. 8, 2007** **29-0** **7:48 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Councillor Jackie Nytes to the City-County Internal Audit Committee
COMMITTEE ACTION:
01/16/2007 Do Pass 5-0

PROPOSAL NO. 16, 2007 (Council Resolution) **STRICKEN** **29-0** **7:48 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints George Farley, a person not employed by the City or County who is involved with financial matters, to the City-County Internal Audit Committee
COMMITTEE ACTION:
01/16/2007 Strike 6-0

PROPOSAL NO. 18, 2007 (Council Resolution) **POSTPONED UNTIL FEBRUARY 12, 2007**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Economic Development Committee
DIGEST: reappoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority
COMMITTEE ACTION:
01/24/2007 Do Pass 6-0

PROPOSAL NO. 19, 2007 (Council Resolution) **C.R. 9, 2007** **UVV** **7:53 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Gibson, Conley and Sanders
REFERRED TO: Municipal Corporations Committee
DIGEST: reappoints Robert Pfeifer to the Marion County Health and Hospital Corporation Board of Trustees
COMMITTEE ACTION:
01/17/2007 Do Pass 6-0

PROPOSAL NO. 20, 2007 (Council Resolution) **C.R. 10, 2007** **29-0** **7:58 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Moriarty Adams, Gray, Conley and Sanders
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints David Cook to the Marion County Community Corrections Advisory Board
COMMITTEE ACTION:
01/10/2007 Do Pass 5-0

PROPOSAL NO. 22, 2007 (Council Resolution) **C.R. 11, 2007** **29-0** **7:58 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Robert A. Brown to the Board of Public Safety
COMMITTEE ACTION:
01/10/2007 Do Pass 5-0

PROPOSAL NO. 23, 2007 (Council Resolution) **C.R. 12, 2007** **29-0** **7:58 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Kim Robinson to the Board of Public Safety
COMMITTEE ACTION:
01/10/2007 Do Pass 5-0

PROPOSAL NO. 24, 2007 (Council Resolution) **C.R. 13, 2007** **29-0** **7:58 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Tom Alvarez to the Animal Care and Control Board
COMMITTEE ACTION:
01/10/2007 Do Pass 5-0

PROPOSAL NO. 25, 2007 (Council Resolution) **C.R. 14, 2007** **29-0** **7:58 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Brian Carney to the Animal Care and Control Board, as the Health and Hospital representative on the Board
COMMITTEE ACTION:
01/10/2007 Do Pass 5-0

PROPOSAL NO. 27, 2007 (Council Resolution) **C.R. 15, 2007** **UVV** **7:59 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Conley, Gray and Sanders
REFERRED TO: Public Works Committee
DIGEST: reappoints Sue Schalk to the Board of Public Works
COMMITTEE ACTION:
01/18/2007 Do Pass 5-0

PROPOSAL NO. 28, 2007 (Council Resolution) **C.R. 16, 2007** **29-0** **8:03 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: reappoints Kent Burrow to the Cable Franchise Board
COMMITTEE ACTION:
01/09/2007 Do Pass 6-0

PROPOSAL NO. 29, 2007 (Council Resolution) **C.R. 17, 2007** **29-0** **8:03 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Roosevelt Stanford to the Common Construction Wage Committee for Warren Township
COMMITTEE ACTION:
01/09/2007 Do Pass 7-0

PROPOSAL NO. 30, 2007 (Council Resolution) **C.R. 18, 2007** **29-0** **8:03 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Daniel Garcia to the Common Construction Wage Committee for Franklin Township
COMMITTEE ACTION:
01/09/2007 Do Pass 7-0

PROPOSAL NO. 32, 2007 (Council Resolution) **POSTPONED UNTIL FEBRUARY 12, 2007**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Maryann Seyfried to the Metropolitan Board of Zoning Appeals, Board I
COMMITTEE ACTION:
01/22/2007 Do Pass 8-0

PROPOSAL NO. 34, 2007 (Council Resolution) **C.R. 19, 2007** **29-0** **8:03 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: reappoints Brian Murphy to the Metropolitan Development Commission
COMMITTEE ACTION:
01/09/2007 Do Pass 7-0

PROPOSAL NO. 35, 2007 (Council Resolution) **C.R. 20, 2007** **29-0** **8:03 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: reappoints Robert Kennedy to the Metropolitan Development Commission
COMMITTEE ACTION:
01/09/2007 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 51, 2007 (Special Ordinance) **S.O. 1, 2007** **29-0** **8:15 P.M.**
INTRODUCED: 01/29/2007 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: a final resolution for Kite Realty Group in an amount not to exceed \$6,500,000 for the acquisition, construction, rehabilitation and renovation of the current Glendale Shopping Center, located near the southeast corner of Keystone Avenue and 62nd Street (District 3)
COMMITTEE ACTION:
01/24/2007 Do Pass 6-0

PROPOSAL NOS. 79-89, 2006 (Rezoning Ordinances) **R.O. 6-16, 2007** **UVV** **8:16 P.M.**
INTRODUCED: 01/29/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 23, 2007

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 621, 2006 (Fiscal Ordinance) **POSTPONED UNTIL FEBRUARY 12, 2007**
INTRODUCED: 11/27/2006 BY: Councillors Sanders, Keller, Mahern, Conley and Gray
REFERRED TO: Economic Development Committee
DIGEST: approves an appropriation of \$330,620 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County, Transportation General and Federal Grants Funds) to fund start up and operational costs associated with the Regional Transportation Authority, which is a joint effort to coordinate regional transportation planning, funded by a federal transportation planning grant, motor vehicle highway funds, and contributions from the local government members of the nine-county Metropolitan Planning Organization
COMMITTEE ACTION:
01/24/2007 Do Pass As Amended 6-0

PROPOSAL NO. 1, 2007 (Fiscal Ordinance) **F.O. 1, 2007** **28-0** **8:17 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Mahern and Keller
REFERRED TO: Metropolitan Development Committee
DIGEST: appropriates \$592,000 in the 2007 Budget of the Department of Metropolitan Development (Redevelopment General Fund) to fund infrastructure improvements along West 16th Street between Alonzo Watford Drive and Stadium Drive, financed by revenues collected in the area known as the Biocrossroads Certified Technology Park
COMMITTEE ACTION:
01/22/2007 Do Pass 9-0

PROPOSAL NO. 2, 2007 (Fiscal Ordinance) **F.O. 2, 2007** **27-0** **8:25 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Mahern, Sanders and Keller
REFERRED TO: Metropolitan Development Committee
DIGEST: appropriates \$2,753,500 in the 2007 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants and Transportation General Funds) to fund the Household Survey, Land Use Study, Draft Environmental Impact Statement and Travel Demand Model, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization
COMMITTEE ACTION:
01/22/2007 Do Pass 9-0

PROPOSAL NO. 3, 2007 (Fiscal Ordinance) **F.O. 3, 2007** **27-0** **8:26 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Mahern, Sanders, Keller and Gibson
REFERRED TO: Metropolitan Development Committee
DIGEST: appropriates \$1,119,260 in the 2007 Budget of the Department of Metropolitan Development (Federal Grants and Transportation General Funds) to allow for additional local transportation planning studies for the region and additional transportation studies for Marion County, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization
COMMITTEE ACTION:
01/22/2007 Do Pass As Amended 9-0

PROPOSAL NO. 4, 2007 (Fiscal Ordinance) **F.O. 4, 2007** **29-0** **8:33 P.M.**
INTRODUCED: 01/08/2007 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an appropriation of \$1,086,643 for the Marion County Community Corrections Agency (State and Federal Grants Fund) to utilize carryover funds and a grant amendment that the Indiana Department of Corrections has given Marion County Community Corrections for one-time costs associated with the Duvall Residential Work Release Center
COMMITTEE ACTION:
01/10/2007 Do Pass 5-0

PROPOSAL NO. 5, 2007 (Fiscal Ordinance) **F.O. 5, 2007** **29-0** **8:33 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Moriarty Adams and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$422,016 in the 2007 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to purchase thermal imaging cameras, mobile and portable radios, and washer-extractors used to clean firefighter gear, funded by federal grants from the US Department of Homeland Security
COMMITTEE ACTION:
01/10/2007 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 638, 2006 (General Ordinance) **G.O. 1, 2007** **27-2** **8:44 P.M.**

INTRODUCED: 12/18/2006 BY: Councillors Sanders, Keller, Mahern, Conley and Gray

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes a Division of Regional Transportation Authority in the Department of Metropolitan Development

COMMITTEE ACTION:

01/22/2007 Do Pass 9-0

PROPOSAL NO. 644, 2006 (Council Resolution) **SPONSOR WITHDREW**

INTRODUCED: 12/18/2006 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 192, Article 1, Compensation of Elected Officials at Sec. 192-102(a), Compensation of councillors, to be effective January 1, 2008

COMMITTEE ACTION:

01/09/2007 Amended and Reported without Recommendation 4-1